



**REGULAR MEETING OF THE CITY COUNCIL AND THE
CITY COUNCIL SITTING AS
THE REDEVELOPMENT AGENCY, DOWNTOWN FOUNDATION AND PUBLIC
FINANCING AUTHORITY BOARD**

REGULAR CC/RDA/DTF/PFA MEETING

**Council Chambers
68-700 Avenida Lalo Guerrero
Cathedral City, CA 92234**

WEDNESDAY, APRIL 27th, 2005

Study Session – 3:00 p.m.

Regular Meeting - 6:30 p.m.

(Or As Soon Thereafter as the Meeting May be Commenced)

Copies of each current agenda will be available in the City Hall Lobby Thursday afternoon prior to the scheduled Council meeting. A copy of the complete agenda book is also available for public review in the City Hall Lobby on that same schedule. If you have any additional questions or need further information on any of the following items, please contact the Deputy City Clerk at 770-0322 between the hours of 7:00 a.m. and 6:00 p.m. Monday through Thursday. PLEASE REMEMBER THAT CITY HALL IS CLOSED EVERY FRIDAY.

Americans with Disabilities Act: In compliance with the ADA, if you need special assistance to participate in a City meeting or other services offered by this City, please contact the City Clerk's Office at (760)-770-0322. Assisted listening devices are available at this meeting. Ask the City Clerk if you desire to use this device. Notification of at least 48 hours prior to the meeting or time when services are needed will assist City staff in assuring that reasonable arrangement can be made to provide accessibility to the meeting or service.

Note: Staff reports are available for inspection at the Office of the City Clerk, during regular business hours 7:00 a.m., to 6:00 p.m., Monday – Thursday.

3:00 P.M.- STUDY SESSION

1. Cathedral City Boys and Girls Club quarterly report. (***For report, please refer to page 17 of the consent calendar of the regular agenda.***)
2. Discussion of possible rezoning from R1 to R2 from for four parcels on Roundup Road.
3. Review of April 27th, 2005 City Council Redevelopment Agency Board agendas.
4. City Council/staff reports and inquiries of new or ongoing projects.
5. Closed session urgency items.

CC/RDA MEETING:

CLOSED SESSION

1. CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION
pursuant to Government Code Section 54956.9, Subd. (b)
Number of Potential Cases: 2
2. CONFERENCE WITH LABOR NEGOTIATOR pursuant to Government Code
Section 54957.6
Agency Negotiator: Donald Bradley, City Manager
Represented Employees: 1) Cathedral City Police Fire Management
Association (CCPFMA); 2) American Federation of
State, County and Municipal Employees.
3. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to
Government Code Section 54956.8
Property Location: 68770 First Street
APN# 687-201-001
Negotiating Parties: Redevelopment Agency and William Floyd
Property Owner: William Floyd
Under Negotiation: Property Negotiations
4. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to
Government Code Section 54956.8
Property Location: North of Ramon Road, west of Date Palm Drive
APN# 678-330-041 & 043
Negotiating Parties: Wal Mart Real Estate Business Trust and B. Shlomi
Property Owner: Wal Mart Real Estate Trust
Under Negotiation: Property Negotiations
5. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to
Government Code Section 54956.8
Property Location: South of East Palm Canyon Drive, west of Perez
Road extension, east of Canyon Plaza
APN# 687-030-010 and 074
Negotiating Parties: Redevelopment Agency and Desert Hills Mobile
Home Park Inc.
Property Owner: Desert Hills Mobile Home Park
Under Negotiation: Property Negotiations
6. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to
Government Code Section 54956.8
Property Location: 68-860 Cedar Road
APN# 680-401-010
Negotiating Parties: Redevelopment Agency and Vicenta & Guillermina
Rodriguez
Property Owner: Redevelopment Agency
Under Negotiation: Property Disposition and Conditions

CC/RDA/DTF/PFA MEETING
APRIL 27TH, 2005
PAGE 3

7. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8
Property Location: 68-577 C Street
APN# 687-215-011
Negotiating Parties: Redevelopment Agency and Building Horizons, Inc.
Property Owner: Redevelopment Agency
Under Negotiation: Property Disposition and Conditions
8. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8 (**Paul Shillcock**)
Property Location: East of Van Fleet Avenue, South of East Palm Canyon Drive; APN #'s 687-207-005 (Sousa) and 687-223-016 (Sanchez); and 687-223-007 (Ruiz)
Negotiating Parties: Redevelopment Agency and BCN Developments, Inc.
Property Owners: Martin Sousa, et al; Jorge & Maria Sanchez and Jose Ruiz
Under Negotiation: Disposition of Property
9. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8 (**Paul Shillcock**)
Property Location: East of the East Cathedral Canyon Storm Channel in Designated Open Space Area. APN #686-310-006; 686-232-034; 686-270-004; and 687-241-056
Negotiating Parties: Redevelopment Agency and Desert Cove Golf Resorts
Property Owners: City of Cathedral City and Cathedral City Redevelopment Agency
Under Negotiation: Disposition of Property

SCHOOL REPORTS

Receive school reports presented by Melissa Torres and Stephanie Price, students from Cathedral City High School.

COUNCIL COMMENTS. Council Member comment's on items not on the agenda.

MINUTES

No minutes to approve.

PRESENTATIONS & PROCLAMATIONS

- Proclamation declaring the month of May as Mental Health Month. (**Mayor DeRosa**).

CC/RDA/DTF/PFA MEETING

APRIL 27TH, 2005

PAGE 4

CONSENT AGENDA

1. Approval of resolution of the City Council for the City of Cathedral City, authorizing and directing Finance department staff to destroy specified records pursuant to the City's retention schedule in accordance with previously approved Resolution No. 2003-57.
2. Approval of the City's Investment Policy
3. Receive and file Cathedral City Boys and Girls Club quarterly report Report relative to fiscal year 04-05 Community Service Provider Agreement.
4. Approval of resolution of the City Council for the City of Cathedral City, authorizing submittal of a grant application to the California Department of Parks and Recreation for the Land and Water Conservation Fund.
5. Authorization for staff to execute a service provider agreement with Kiley Company to provide appraisal services required for the Cove Improvement District A.D. 2004-02 bond issuance.

PUBLIC HEARINGS

6. Joint Public Hearing between the City of Cathedral City and the Redevelopment Agency for the disposition of real property acquired by the Agency with Tax Increment funds to Vicenta Rodriguez, US One Development) for the purpose of constructing affordable single-family owner-occupied homes for low or very low income families and the elimination of blight. (Warren Bradshaw) **(If approved in closed session, report for this item will then be included under separate cover)**

LEGISLATIVE ACTION(S)

7. Approval of City of Cathedral City and Redevelopment Agency resolutions, approving the relocation plan for the Desert Hills Mobile Home Park project.
8. Adopt proposed resolution of the City Council for the City of Cathedral City, amending the 2004-2005 adopted operating budget.
9. Approve recommendation from the Parks and Recreation Commission for Dr. Craig Kelsey to conduct community focus groups. **(Report for this item will be included under separate cover).**

COUNCIL REPORTS ON CITIZEN INQUIRIES AND CONCERNS.

ADJOURNMENT

The next regularly scheduled meeting of the City Council/Redevelopment Agency Board will be adjourned to **WEDNESDAY, MAY 11TH, 2005.**

This Agenda is also available for viewing on the City's Web Site. The Web Site address is www.cathedralcity.gov.

DECLARATION OF POSTING

I, Daryl Betancur, Deputy City Clerk for the City of Cathedral City and Assistant Secretary to the Redevelopment Agency Board for the City of Cathedral City, Assistant Secretary to the Downtown Foundation and Public Financing Authority Boards, ***do hereby certify***, under penalty of perjury under the laws of the State of California, that the foregoing notice for this City Council meeting was hand delivered and faxed to each member of the City Council for the City of Cathedral City; posted on the bulletin board outside City Hall; and faxed to the following organizations: all local media, the Cathedral City Chamber of Commerce, and the Cathedral City public library; all on the 21ST day of April, 2005.

Daryl Betancur, Deputy City Clerk